



Board of Commissioners Meeting
Minutes for September 2, 2025
4:00 p.m.
GMWSS Administration Building
1000 West Main Street

Those present:

Les Jarvis, Chairman
Glenn Williams, Board Member
Lewis Wolfe, Board Member
Jeff Klocke, Board Member
Jason Baird, Board Member
Chase Azevedo, GMWSS
Shawn Derrington, GMWSS
Dudley Burberry, GMWSS
Jeff Nutter, GMWSS
Daryl Mulder, GMWSS

Alan Bryan, GMWSS
Carrisa Garland, GMWSS
Jeremy Wood, GMWSS
Todd Osterloh, STBM
Brad Marston, Parker MHP
Miranda Marston, Parker MHP
Stephen Marston, Parker MHP
Jack Thomas, G-town News & Graphic
Judy Burberry, Special Guest

Meeting called to order by Chairman Jarvis at 4:00 p.m. on Tuesday, September 2, 2025.

Quorum was present at the meeting. Jeff Klocke joined by ZOOM.

Guests included Brad, Miranda, and Stephen Marston, representing Parker Mobile Home Park. Jack Thomas of Georgetown News-Graphic and special guest, Judy Burberry.

A motion to approve the minutes from August 19, 2025, and August 25, 2025, as presented was made by Glenn Williams. Second by Chairman Jarvis. Motion approved.

Public Comments were made next. The Marston family addressed the Board pertaining to the Parker Mobile Home Park located in Stamping Ground. Brothers Brad and Stephen have assumed ownership of the park. Brad informed the Board that the park has a very outdated water system that is over 50 years old and has many leaks that have led to a very large and past due water bill owed to GMWSS. They have been approved for financing and are replacing the old water system with a new one. Brad stated they have a plan to replace the current system, get a baseline of how much usage the park has and then revisit if any adjustments can be made regarding water spilling into the ground and not making it to the sanitary sewer. All the income from the trailer park except what is needed to pay off debt and maintenance would be paid to GMWSS as soon as possible and reduce the bill to a zero balance. Bids have been received to replace the water line system. Brad distributed a sheet that contained an outline of their plan. There will be one master meter for GMWSS and submetering for each tenant. The Board made the Marston family aware it was preferred they (the Marston family) owe the bank and not GMWSS. Solid financing has not been approved for the Marston family. Chase Azevedo suggested the Marston



family share the cost of replacing the water system and what would be allowed by the bank to pay off their debt. The Board would then be better informed to make a recommendation for moving forward. Chairman Jarvis suggested getting the information to Chase as quickly as possible. The Marston family dismissed from the meeting at 4:23 p.m.

Availability Requests were next on the agenda. There was one (1) availability request to review.

1. 3594 Long Lick Pike, Stamping Ground – Tackett Farm (Water Only)

Motion to approve the availability request based on Hazen's recommendation that there is sufficient capacity to supply 400 gpd of water to the nine (9) new lots, and that the total hydraulic analysis to Hazen be paid, as well as subject to the conditions in the memorandum was made by Lewis Wolfe. Second by Jason Baird. Motion approved.

Informational Updates were next on the agenda.

Chase Azevedo and Alan Bryan presented WWTP No. 1 Upgrade and Expansion – Plant Startup (Discussion Only).

Shawn Derrington presented Kentucky Division of Water Survey (Discussion Only).

Jeff Nutter presented Cost of Water Production (Discussion Only).

Carissa Garland presented Website Update (Discussion Only).

New Business / Purchase Orders were addressed next. Six (6) items were on the agenda.

1. Glenn Williams made a motion to pay Buchanan Contracting in the amount of \$7,900.00 for a sanitary sewer point repair at 153 Inverness. Second by Jeff Klocke. Motion approved.
2. Lewis Wolfe made a motion to pay Irth Solutions in the amount of \$8,334.90 for Digtix Annual Support for Locates. Second by Glenn Williams. Motion approved.
3. Glenn Williams made a motion to pay Brenntag Mid-South in the amount of \$9,652.50 for 4,500 gallons of Sodium Hypochlorite (Bid Item) for the Water Treatment Plant. Second by Lewis Wolfe. Motion approved.
4. Glenn Williams made a motion to pay KM Specialty Pumps & Systems in the amount of \$9,720.00 for monthly rental based on a 4-week period. Rental period is from August 8, 2025, to September 4, 2025. Second by Jeff Klocke. Motion approved.
5. Jason Baird made a motion to pay C Squared Excavating in the amount of \$139,370.92 for construction of a sanitary sewer extension (Marshall Park Restroom). This will be reimbursed by the City of Georgetown. Second by Glenn Williams. Motion approved.



6. Chase Azevedo presented an update on WWTP No. 3 – Concrete and Structural Assessment. A motion was made by Jeff Klocke to approve Hazen to provide an engineering structural evaluation for WWTP No. 3 in Stamping Ground (professional services) in the amount of \$19,941.00. Second by Glenn Williams. Motion approved.

Miscellaneous was next on the agenda with a special presentation regarding a Resolution from the Board of Commissioners. Mr. Dudley Burberry's retirement was officially recognized along with a special resolution being presented to him in his honor.

Executive Session was not needed.

Chairman Jarvis adjourned the meeting at 5:12 p.m.

A handwritten signature in blue ink, appearing to read "Les Jarvis", is written over a horizontal line.

Les Jarvis, Chairman

A handwritten signature in blue ink, appearing to read "Glenn Williams", is written over a horizontal line.

Glenn Williams, Secretary/Treasurer